

CIO Council Minutes

July 26, 2007

Welcome and Introductions

Rick Hindman

Roundtable Discussion

All

- SOA Advisory Committee has an Intranet Web site.
- Darwin TenHaken has moved to Kevin Miller's position.
- Art Dunbar is retiring today. Steve Dreller will take over Art's duties.
- The Iowa Utilities Board (IUB) signed a contract in late June for electronic submissions of filings and is involved in the system design phase.
- The IUB is also in the design phase for a model energy efficient office building for IUB and the Office of Consumer Advocate.
- Proposed revisions to the CIO Council Charter were presented and discussed. The Charter will be on the agenda for the August meeting.

CIO Sub-Committee Updates

Chair Persons

- Security (Halterman): The committee met in July to discuss encrypting backups, data classification, the executive briefing materials and a confidentiality template.
- Communication (Munson): The committee has not met.
- Education and Emerging Technology (Roeder-Grubb): The committee has not met.
- Strategic Planning and Architecture (Gast): The committee has not met.

CIO Sub-Committee Proposal

All

The chair presented the proposal attached to the minutes as distributed. After much discussion, it was decided that the executive committee will bring this back to the membership again. Key discussion points included the importance of identifying agency contacts for Desktop/Workstation, Network, Server, and Security functions. It was agreed that it is important for there to be a CIO liaison for any technical groups (as Security has now).

Reservationless Conferencing

Dave Lingren

- A new product offering by ICN, costing 8¢ per minute per caller if placed without operator assistance. An operator assistance mode is available at 25¢ per minute per caller. It is possible to get a transcript, wave file, or other record of the call. Web conferencing services will be available in the fall. More information will be coming on that service. It will be possible to combine Web and voice conferencing for an extra cost.
- Audio bridge functionality will go away.

Update on DAS Enterprise Risk Assessment

Greg Fay

- Greg gave a presentation about the risk assessment process and results.
- Two consultants from different firms developed the risk assessment tool based on an ISO tool and were seeking a high level understanding of risks in order to help make decisions regarding risk mitigation.
- The consultants developed standard reporting.
- Reports should have been sent to each agency following the in-person review with the consultants. Let Greg know if you haven't received the written report.

Adjourned at 3:02 pm

July 26, 2007 CIO Council Meeting

CIOs Attending

Last Name	First Name	Agency
Anderson	Jim	Ed
Anthony	Dale	Public Health
Gast	Steve	DOT
Halterman	Evelyn	Lottery
Hindman	Rick	DNR
Jacobs	Richard	Revenue
McLaughlin	Timothy	DIA
Munson	Margaret	IUB
Murphy	Larry	Judicial
		Public
		Defense -
		HLSEM -
		Veterans
Quinn	Lesa	Affairs
		Human
Roeder-Grubb	Laura	Rights
Schwartz	Leon	IPERS
VandeWall	Kevin	Corrections

Others Attending

Last Name	First Name	Agency
Allen	Corky	Gartner
Fay	Greg	DAS
Groner	Phil	ICN
Lingren	Dave	ICN
Tritch	Lorrie	DAS